

# **HAMILTON COUNTY COUNCIL AGENDA**

WEDNESDAY, July 6, 2005

**Work Session 6:30 p.m.  
Conference Room 1A**

**Regular Meeting 7:00 P.M.  
COMMISSIONERS COURTROOM**

1. Call to order
2. Roll call by County Auditor & Secretary to Council, note presence of quorum
3. Invocation & Pledge of Allegiance: John Hiatt
4. Read and approve minutes of:
  - A. June 1, 2005
  - B. June 1, 2005 Joint Session
  - C. June 27, 2005 Executive Session Memorandum
  - D. June 27, 2005 Special Meeting
5. Public Comments
6. Committee/Officer Reports:
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
7. Commissioners Update - Christine Altman
8. Unfinished/Tabled Business
9. New Business
  - A.** Mike Howard - Interlocal Agreement w/ Westfield
  - B.** 101 County General Fund requesting \$20,004 (amount available for additional appropriation \$11,875,741)
    1. Assessor - Additional \$6,000 [Supplement from Fund 365]
    2. Human Resources - Additional \$4,004
    3. Sheriff - Transfer
    4. Surveyor - Additional \$10,000
  - C.** 106 Park & Recreation Fund requesting \$20,000 (Amount available for appropriation \$1,519,859)
    1. Reduction \$348,938

2. Additional - \$20,000

- D.** 119 E911 Fund requesting \$319,710 (Amount available for appropriation \$1,736,054)
  - 1. Additional of \$19,710
  - 2. Additional of \$300,000
- E.** 120 Major Bridge Fund requesting \$200,000 (amount available for appropriation \$2,004,450)
- F.** 159 Construction Fund requesting \$298,300 (amount available for appropriation \$318,496)
- G.** 201 Cumulative Bridge Fund requesting \$200,000 (amount available for appropriation \$440,198)
- H.** 203 Cumulative Capital Development requesting \$330,000 (amount available for appropriation \$1,800,399)
- I.** 277 Intermittent Incarceration Fund requesting \$750 (amount available for appropriation \$77,419)
- J.** 283 Highway COIT Fund requesting \$25,000 (amount available for appropriation \$2,767,700)
- K.** 323 Platt Book Fund requesting \$33,014 (amount available for appropriation \$39,504)
- L.** 365 County Sales Disclosure Fund requesting \$6,000 (amount available for appropriation \$125,069)
- M.** 377 Pretrial Diversion Fund requesting \$5,345 (amount available for appropriation \$111,641)
- N.** 378 Deferral Fund requesting \$5,385 (amount available for appropriation \$81,736)

11. Announcements/Comments

- A.** Sheriff
- B.** Attorney
- C.** Auditor
  - 1. Present Council claims for approval
  - 2. Letter from Indiana Secretary of State
- D.** Sign Documents